

Board of Trustees
Village of Tarrytown
Regular Meeting No. 2
December 17, 2018
8:00 p.m.

PRESENT: Mayor Fixell presiding; Trustees: Butler, Hoyt, Rinaldi and Zollo; Village Administrator Slingerland; Village Treasurer Hart; Village Attorney Kathy Zalantis and Village Clerk Booth

ABSENT: Trustees Brown and McGovern

The meeting began with the Pledge to the Flag.

REPORTS

CHANGES AND/OR ADDITIONS TO THE AGENDA

- The Board of Trustees tabled Agenda Item No. 45 – Authorize an Agreement with JMC Engineering to Design Traffic Mitigation Measures to discuss at next work session.
- The Board of Trustees removed Agenda Item No. 47 – To Establish a Parks Use Charge for Filming Operations at Neperan Park.

ADMINISTRATOR'S REPORT

Administrator Slingerland reported on the following:

- The Village was able to open the Citibank parking lot this past Friday. He thanked Ivan Koraca for his help on Friday night to setup the lot for parking.
- The shutdowns of the Catskill Aqueduct Water are done for the time being. As soon as we know, we will inform everybody with the next shutdown dates.
- There has been a change to the Garbage Schedule, which will be effective Monday, January 7, 2019. Curbside garbage collection on the listed streets will change from Tuesday to Monday. The list is as follows: 88 Benedict Avenue, Birch Way, Heritage Court, Heritage Hill Lane, Leroy Avenue, Loh Avenue, Prospect Avenue, 144 South Broadway, 156 South Broadway, 194 South Broadway and South Grove Street. If anybody has any concerns, you can email the Administrator at rslingerland@tarrytowngov.com or the Superintendent of Public Works at hwessells@tarrytowngov.com. A letter will be delivered to every resident on these streets.
- The update on the Loh Park project is that the Village is finalizing the work behind the doctor's offices at 200 South Broadway and we are approaching the finish line.
- We had a conference call on Friday regarding the Cell Tower. The MTA committed that they will take down the Cell Tower Pole by Franklin Courts by the end of 2018. They also confirmed that they are moving the MTA Antenna off the pole and onto the Thruway Authority's pole that is located on the south side of the 287 Corridor. The antenna will be an attachment to an existing pole that has been there for a few years now.

CONTINUATION OF A PUBLIC HEARING – ARCHITECTURAL REVIEW BOARD REQUIREMENTS (continued)

Trustee Zollo moved, seconded by Trustee Butler and unanimously carried, that the hearing be opened.

Mayor Fixell asked whether anyone wished to address the Board on this matter. No one appeared.

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the hearing be continued.

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby continue the public hearing to Monday, January 7, 2019, the next regular meeting of the Board of Trustees so that the revised text may be re-published prior to adoption.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ONLY ON AGENDA ITEMS. SPEAKERS SHALL HAVE THREE (3) MINUTES TO ADDRESS THE BOARD OF TRUSTEES

Mayor Fixell asked if anyone wanted to address the Board on agenda items. No one appeared.

SCHEDULING A PERFORMANCE PUBLIC HEARING ON VILLAGE OF TARRYTOWN CDBG PROJECT # CDBG 1540WC-PF201-15 – HVAC AND GENERATOR UPGRADES TO THE TARRYTOWN SENIOR CENTER

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED, that the Board of Trustees of the Village of Tarrytown will hold a public hearing on Monday, January 7, 2019, at 8 p.m., in the main meeting room at Tarrytown Village Hall, 1 Depot Plaza, for the purpose of hearing public comments on the performance related to the Village of Tarrytown current Community Development Block Grant (CDBG) project # CDBG 1540WC-PF201-15 – HVAC and Generator Upgrades to the Tarrytown Senior Center, in the total grant amount of \$203,400. The CDBG program is administered by the NYS Office of Community Renewal (OCR) and provides resources to eligible local governments for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons.

TEMPORARY APPOINTMENT OF INTERN – BUILDING DEPARTMENT

Trustee Butler asked how long the internship is. Administrator Slingerland responded approximately 3.5 weeks while on Christmas break. Doug Wessells is a grad student going for his Masters in Urban Planning and will be working with our GIS System and help to update our water maps and parking maps.

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Douglas Wessells to the position of Temporary Intern in the Building Department, effective December 18, 2018 at a salary of \$20 per hour subject to all Civil Service rules and regulations.

RE-APPOINTMENT OF MEMBER OF THE PLANNING BOARD

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Dr. Stanley Friedlander as a member of the Planning Board for a term to expire in December of 2022.

RE-APPOINTMENT OF CHAIRPERSON OF THE PLANNING BOARD

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Dr. Stanley Friedlander as Chairperson of the Planning Board for a term to expire in December of 2019.

RE-APPOINTMENT OF MEMBER OF THE PLANNING BOARD

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint David Aukland as a member of the Planning Board for a term to expire in December of 2023.

RE-APPOINTMENT OF CHAIRPERSON OF THE ZONING BOARD OF APPEALS

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Sally Lawrence as Chairperson of the Zoning Board of Appeals for a term to expire in December of 2019.

RE-APPOINTMENT OF MEMBER OF THE ZONING BOARD OF APPEALS

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Tricia Rachlin as a member of the Zoning Board of Appeals for a term to expire in December of 2023.

APPOINTMENT OF MEMBER OF THE ZONING BOARD OF APPEALS

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint David Kim as a member of the Zoning Board of Appeals, to replace Jack Jolly who has stepped down to the position of alternate member, for a term to expire in December of 2021.

RE-APPOINTMENT OF MEMBER OF THE ZONING BOARD OF APPEALS

Trustee Hoyt moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Victoria Weisel as a member of the Zoning Board of Appeals for a term to expire in December of 2022.

APPOINTMENT OF ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS

Trustee Butler moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Jack Jolly as alternate member (alternates have 3-year terms) of the Zoning Board of Appeals for a term to expire in December of 2021.

RE-APPOINTMENT OF MEMBER OF ARCHITECTURAL REVIEW BOARD

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Jane Greenwood as a member of the Architectural Review Board for a term to expire in December of 2021.

RE-APPOINTMENT OF CHAIRPERSON OF THE ARCHITECTURAL REVIEW BOARD

Trustee Zollo moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Jane Greenwood as Chairperson of the Architectural Review Board for a term to expire in December of 2019.

RE-APPOINTMENT OF MEMBER OF ARCHITECTURAL REVIEW BOARD

Trustee Zollo moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Patricia Pinckney as a member of the Architectural Review Board for a term to expire in December of 2020.

RE-APPOINTMENT OF MEMBER OF ARCHITECTURAL REVIEW BOARD

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Monique Barwicki-Kozlowski as a member of the Architectural Review Board for a term to expire in December of 2020.

RE-APPOINTMENT OF ALTERNATE MEMBER OF ARCHITECTURAL REVIEW BOARD

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Sharon Bryan-Morgan as alternate member of the Architectural Review Board for a term to expire in December of 2021.

RE-APPOINTMENT OF MEMBER OF THE PARKS AND RECREATION ADVISORY COUNCIL

Trustee Butler moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Jim Desimone as a member of the Parks and Recreation Advisory Council for a term to expire in December of 2022.

APPOINTMENT OF CHAIRPERSON OF THE PARKS AND RECREATION ADVISORY COUNCIL

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Jim Desimone as Chairperson of the Parks and Recreation Advisory Council for a term to expire in December of 2019.

RE-APPOINTMENT OF MEMBER OF THE PARKS AND RECREATION ADVISORY COUNCIL

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Anneliese E. Galgano as a member of the Parks and Recreation Advisory Council for a term to expire in December of 2023.

APPOINTMENT OF MEMBER OF THE WARNER LIBRARY BOARD

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Dean Gallea as member of the Warner Library Board for a term to expire in December of 2023.

APPOINTMENT OF MEMBER OF THE WARNER LIBRARY BOARD

Trustee Butler moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Tina Valenti as member of the Warner Library Board for a term to expire in December of 2023.

RE-APPOINTMENT OF MEMBER OF THE ETHICS BOARD

Trustee Hoyt moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Fred Mauhs as a member of the Ethics Board for a term to expire in December of 2021.

RE-APPOINTMENT OF CHAIRPERSON OF THE ETHICS BOARD

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Frederic M. Mauhs as Chairperson of the Ethics Board for a term to expire in December of 2019.

APPOINTMENT OF MEMBER OF THE ETHICS BOARD

Trustee Hoyt moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Mary McGee as a member of the Ethics Board for a term to expire in December of 2019.

RE-APPOINTMENT OF MEMBER OF THE ETHICS BOARD

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Joseph G. Hynes as a member of the Ethics Board for a term to expire in December of 2020.

RE-APPOINTMENT OF MEMBER OF THE ETHICS BOARD

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Noah Zamdmer as a member of the Ethics Board for a term to expire in December of 2021.

APPOINTMENT OF MEMBER OF THE ETHICS BOARD

Trustee Hoyt moved, seconded by Trustee Butler, that the following resolution be approved. Motion carried, all voting “aye” with the exception of Trustee Rinaldi who recused himself. Approved: 4-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Trustee Rinaldi as a member of the Ethics Board for a term to expire in December of 2020.

RE-APPOINTMENT OF MEMBERS OF THE ENVIRONMENTAL ADVISORY COUNCIL

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Rachel Tieger, Dean Gallea, Carole Griffiths, Greg Galloway, Martin Hauser, Joseph Nevins, Barbara Goodman-Barnett and David Kim as members of the Environmental Advisory Council for two-year terms to expire in December of 2020.

APPOINTMENT OF MEMBERS OF THE ENVIRONMENTAL ADVISORY COUNCIL

Trustee Zollo moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Suzy Allman and Jenny O’Connor as members of the Environmental Advisory Council for terms to expire in December of 2020.

RE-APPOINTMENT OF CO-CHAIRPERSONS OF THE ENVIRONMENTAL ADVISORY COUNCIL

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Rachel Tieger and Dean Gallea as Co-Chairpersons of the Environmental Advisory Council for a term to expire in December of 2019.

RE-APPOINTMENT OF CHAIRPERSON OF THE TREE COMMISSION

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Anne O’Brien as Chairperson of the Tree Commission for a term to expire in December of 2019.

RE-APPOINTMENT OF MEMBER OF THE TREE COMMISSION

Trustee Butler moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint Ron Tedesco as a member of the Tree Commission for a term to expire in December of 2021.

RE-APPOINTMENT OF MEMBER OF THE TREE COMMISSION

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint David Aukland as a member of the Tree Commission for a term to expire in December of 2021.

RE-APPOINTMENT OF MEMBER OF THE FIRE SPRINKLER APPEALS BOARD

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint David Jacoby as a member of the Fire Sprinkler Appeals Board for a term to expire in December of 2021.

RE-APPOINTMENT OF MEMBERS OF THE TRANSPORTATION COUNCIL

Trustee Butler moved, seconded by Trustee Rinaldi, that the following resolution be approved. Motion carried, all voting "aye" with the exception of Trustee Hoyt who recused himself. Approved: 4-0-1

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby re-appoint the members of the Transportation Council to two-year terms as follows:

Joe Callahan, Tom Coughlin, Barbara Bennett, Scott Brown, Mitch Chalsen, Don Hoyt, Henry Molina, Eleanor Ross, Gene Savage and Scott Weaver.

APPOINTMENT OF CO-CHAIRMEN OF THE TRANSPORTATION COUNCIL

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Joe Callahan and Tom Coughlin as Co-Chairmen of the Transportation Council.

APPOINTMENT OF COMPREHENSIVE PLAN MANAGEMENT COMMITTEE

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint the members to three-year terms, with their initial terms established in order to have future staggered term expirations as follows:

- David Aukland, Joan Raiselis and Joyce Lannert for a term to expire in December of 2021.
- Philip Johnson and David Kim for a term to expire in December of 2019.
- Sadie McKeown, JoAnne Murray and Robert Song for a term to expire in December of 2020.

APPOINTMENT OF CO-CHAIRPERSONS OF THE COMPREHENSIVE PLAN MANAGEMENT COMMITTEE

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint David Aukland and Joan Raiselis as Co-Chairpersons of the Comprehensive Plan Management Committee, for a term that will expire in December, 2019.

COMPREHENSIVE PLAN MANAGEMENT COMMITTEE MISSION STATEMENT

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby adopt the Comprehensive Plan Management Committee mission statement as follows:

The Comprehensive Plan Management Committee will advise the Board of Trustees on two matters for the Board's consideration:

- 1) Changes to the Comprehensive Plan to maintain its currency as circumstances or Board policy intent evolve; and
- 2) Status of actions supporting the Comprehensive Plan, including prioritization of new actions to be launched by the Board.

DESIGNATION OF CODE ENFORCEMENT OFFICER

Trustee Zollo moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby designate Scott Dougherty as having the authority to act in the capacity of Code Enforcement Officer on behalf of the Village of Tarrytown.

VEHICLE AND TRAFFIC AMENDMENT – PARKING LIMIT ON LEROY AVENUE

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby amend the 2-hour parking limit on Leroy Avenue, between South Grove Street and South Broadway is amended to read as follows:

All new material is set forth in **BOLD, CAPITAL** letters. Material to be deleted is set forth in parenthesis ().

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit; Hours/Days</u>
Leroy Avenue	South	2 hours; 9 a.m. to 5 p.m., Monday through Friday (From South Broadway east to South Grove) FROM SOUTH BROADWAY EAST TO A POINT APPROXIMATELY 280 FEET EAST OF SOUTH BROADWAY

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 3, 2018

Trustee Butler moved, seconded by Trustee Zollo, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the regular meeting of the Board of Trustees held on December 3, 2018 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 3, 2018

Trustee Butler moved, seconded by Trustee Rinaldi, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve the minutes of the organizational meeting of the Board of Trustees held on December 3, 2018 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS

Trustee Zollo moved, seconded by Trustee Butler, and unanimously carried, that the following resolution be approved: Approved: 5-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve Abstract No. 11 of Audited Vouchers to be paid in the following amounts:

General	\$	223,001.24
Water		131,766.16
Sewer Fund		0.00
Capital		44,183.71
Library		9,657.29
Trust & Agency		<u>4,531.65</u>
Total	\$	413,140.05

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD. SPEAKERS HAVE FIVE (5) MINUTES BEFORE YIELDING TO THE NEXT SPEAKER; THEN THREE (3) MINUTES FOR ADDITIONAL COMMENTS

Mayor Fixell asked whether anyone wished to address the Board on any matter. No one appeared.

HAPPY HOLIDAYS

The Mayor and Board of Trustees wished everyone a Merry Christmas and a Happy and Healthy New Year.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Hoyt moved, seconded by Trustee Butler, and unanimously carried that the meeting be adjourned to Executive Session at 8:23 p.m. to discuss the Tarrytown Boat Club Lease and advice of counsel on another item.

ADJOURNMENT OF EXECUTIVE SESSION

Trustee Hoyt moved, seconded by Trustee Zollo, and unanimously carried that the Executive meeting be adjourned at 9:00 p.m.

Carol A. Booth
Village Clerk